#### **Board Meeting August 2018**

## AGENDA FOR THE 1207th BOARD MEETING

Meeting agendas are usually available the Monday prior to the scheduled Board meeting.

DATE: THURSDAY, August 30, 2018

**TIME:** 10:00 a.m.

PLACE: One Winter Street, 8th Floor, Boston, MA, 02108

## APPROVAL OF THE MINUTES OF THE 1206th BOARD MEETING

#### REPORT OF THE EXECUTIVE DIRECTOR

#### **EXECUTIVE SESSION**

The Board will enter into Executive Session in order to review applications for disability retirement, associated benefits, and to also consider the reputation, character, physical condition or mental health of individuals with business before the Board. The Board will reconvene in Open Session after the Executive Session to consider the rest of the agenda items. (Roll Call Vote Required)

- Request for Ordinary Disability
- Requests for Accidental Disability
- Request for Annuity Allowance Under the Provisions of Chapter 32 §101
- Request for Benefits Under the Provisions of §100A
- Beneficiary Determinations
- Section 15 Update

## BOARD RETURNS TO OPEN SESSION (Roll Call Vote Required)

# **OPEN SESSION**

- Request for Retirement Date Change
- Request to Change Retirement Option
- Request to Purchase Creditable Service
- Group Classifications

The next meeting of the Board is scheduled for Thursday, September 27, 2018, at 10:00 a.m., at One Winter Street, 8<sup>th</sup> Floor, Boston MA

**Board Members**